

**AGENDA**  
**SPECIAL MEETING**  
**BISHOP BOARD OF EDUCATION**  
**April 12, 2012 – 1:00PM**  
**Library – Bishop Public School**  
**2204 SW Bishop Road, Lawton, Oklahoma**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 49, Comanche County, Oklahoma will hold a **SPECIAL** meeting on **April 12, 2012, at 1:00 o'clock p.m.**, at the Library, Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, Oklahoma.

The Bishop Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any item on this agenda.

I. CALL TO ORDER AND ROLL CALL

*Present:* **Greg Seabolt, Arlene Timbo, Sebastian Chambers**  
*Absent:* **None**  
*Quorum:* **2**  
*Staff Present:* **Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait**  
*Others Present:* **Matthew A. Reichert**

II. BOARD TO CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE.

*Motion:* **To adopt written policies and procedures for Post-Issuance Compliance.**

*Motion made by:* **Mr. Chambers**  
*Motion seconded by:* **Ms. Timbo**

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| <i>Vote:</i> | <b>Seabolt</b>  | <b>Yes</b> |
|              | <b>Timbo</b>    | <b>Yes</b> |
|              | <b>Chambers</b> | <b>Yes</b> |

*Motion carried.*

III. BOARD TO RECEIVE BIDS FOR THE \$1,100,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.

*Motion:* **To accept the bid for General Obligation Building Bonds of this school district and award bonds to BOSC, Inc., Oklahoma City, Oklahoma for 1.130905% average rate interest.**

*Motion made by:* **Mr. Chambers**  
*Motion seconded by:* **Ms. Timbo**

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| <i>Vote:</i> | <b>Seabolt</b>  | <b>Yes</b> |
|              | <b>Timbo</b>    | <b>Yes</b> |
|              | <b>Chambers</b> | <b>Yes</b> |

*Motion carried.*

- IV. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUM OF \$1,100,000 BY THIS SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.

**Motion:** *To approve a resolution providing for the issuance of general obligation building bonds in the sum of \$1,100,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.*

**Motion made by:** *Mr. Chambers*

**Motion seconded by:** *Ms. Timbo*

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| <b>Vote:</b> | <i>Seabolt</i>  | <i>Yes</i> |
|              | <i>Timbo</i>    | <i>Yes</i> |
|              | <i>Chambers</i> | <i>Yes</i> |

**Motion carried.**

- V. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2012 AS QUALIFIED "TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

**Motion:** *To approve a resolution designating the general obligation bonds of 2012 as qualified "tax-exempt obligations" pursuant to section 265(b)(3)(b) of the internal revenue code of 1986.*

**Motion made by:** *Mr. Chambers*

**Motion seconded by:** *Ms. Timbo*

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| <b>Vote:</b> | <i>Seabolt</i>  | <i>Yes</i> |
|              | <i>Timbo</i>    | <i>Yes</i> |
|              | <i>Chambers</i> | <i>Yes</i> |

**Motion carried.**

- VI. DISCUSS AND VOTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. March 27, 2012, Special Meeting

**Motion:** *To approve the minutes of the March 27, 2012, Special Meeting.*

**Motion made by:** *Mr. Chambers*

**Motion seconded by:** *Ms. Timbo*

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| <b>Vote:</b> | <i>Seabolt</i>  | <i>Yes</i> |
|              | <i>Timbo</i>    | <i>Yes</i> |
|              | <i>Chambers</i> | <i>Yes</i> |

**Motion carried.**

VII. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

*Cyenthia Pennington presented the monthly Treasurer's Report to the Board.*

B. Superintendent's Report

1. 2011 Roof Replacement and HVAC Project

*Mr. Hampton updated the Board Members on the 2011 Roof Replacement and HVAC Project:*

- 1. Work on the Drain / Pipe Bollards was nearly completed.*
- 2. Work on the Trophy Cases should begin during the first part of May.*

2. No Child Left Behind Annual Report Card 2010-2011

*Mr. Hampton presented the No Child Left Behind Annual Report Card 2010-2011.*

VIII. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE WARRANTS AND ENCUMBRANCES

- A. General Fund #279-282
- B. General Fund Payroll #70224
- C. Building Fund #40-48
- D. Child Nutrition Fund #33
- E. Child Nutrition Fund Payroll None
- F. Change Orders GF #13, 27, 52, 80, 127, 263  
GF Payroll #70014, 70021, 70026, 70035, 70039,  
70043, 70050, 70150, 70222  
BF #39

*Motion: To approve warrants and encumbrances as listed. [Item VIII.A-F]*

*Motion made by: Mr. Chambers*

*Motion seconded by: Ms. Timbo*

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| <i>Vote:</i> | <i>Seabolt</i>  | <i>Yes</i> |
|              | <i>Timbo</i>    | <i>Yes</i> |
|              | <i>Chambers</i> | <i>Yes</i> |

*Motion carried.*

IX. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

A. Discuss and vote to approve or disapprove the following resolutions:

1. District Resolution: FCC Form 471 Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-2013

*Motion: To approve District Resolution: Fcc Form 471 Resolution For Schools and Libraries Universal Services (E-Rate) for 2012-2013.*

*Motion made by: Mr. Chambers*

*Motion seconded by: Ms. Timbo*

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| <i>Vote:</i> | <i>Seabolt</i>  | <i>Yes</i> |
|              | <i>Timbo</i>    | <i>Yes</i> |
|              | <i>Chambers</i> | <i>Yes</i> |

*Motion carried.*

B. Discuss and vote to approve or disapprove the Technology Plan for 2012-2015.

**Motion:** *To approve the Technology Plan for 2012-2015.*

**Motion made by:** *Mr. Chambers*

**Motion seconded by:** *Ms. Timbo*

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| <b>Vote:</b> | <i>Seabolt</i>  | <i>Yes</i> |
|              | <i>Timbo</i>    | <i>Yes</i> |
|              | <i>Chambers</i> | <i>Yes</i> |

**Motion carried.**

C. Discuss and vote to approve or disapprove sending Howard Hampton, Superintendent, at district expense, to the following meetings:

1. CCOSA Summer Conference in Oklahoma City on June 7-8, 2012
2. Oklahoma State Department Education's Vision 20/20 Conference in Oklahoma City on June 12-15, 2012
3. OSSBA/CCOSA Conference in Oklahoma City on August 24-26, 2012

**Motion:** *To approve sending Howard Hampton, Superintendent, at district expense, to the following meetings as listed. [Item IX.C.1-3]*

**Motion made by:** *Mr. Chambers*

**Motion seconded by:** *Ms. Timbo*

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| <b>Vote:</b> | <i>Seabolt</i>  | <i>Yes</i> |
|              | <i>Timbo</i>    | <i>Yes</i> |
|              | <i>Chambers</i> | <i>Yes</i> |

**Motion carried.**

X. VOTE TO ADJOURN

**Motion:** *To adjourn. (The time was 1:17PM.)*

**Motion made by:** *Mr. Chambers*

**Motion seconded by:** *Ms. Timbo*

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| <b>Vote:</b> | <i>Seabolt</i>  | <i>Yes</i> |
|              | <i>Timbo</i>    | <i>Yes</i> |
|              | <i>Chambers</i> | <i>Yes</i> |

**Motion carried.**

Agenda and notice of this meeting were posted on the 10 day of April 2012 at 12:00PM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this meeting was given to the Comanche County Clerk on the 29<sup>th</sup> day of March 2012 at 12:00PM.

APPROVED THIS 7<sup>TH</sup> DAY OF MAY, 2012.

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*Board President, Greg Seabolt*

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*Board Vice-President, Arlene Timbo*

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*Board Clerk, Sebastian Chambers*